



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

14<sup>th</sup> August, 2018

To  
The Listing Department  
**BSE Limited**  
P. J. Towers, 25<sup>th</sup> floor  
Dalal Street,  
Mumbai - 400 001

**Ref: Scrip Code 532870**  
**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 14<sup>th</sup> August, 2018, commenced at 9:50 p.m. and concluded at 10:25 p.m. has approved the following agendas:

1. The Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018 along with the Limited Review Report pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Notice of Annual General Meeting & Board's Report for the financial year 2017-18.

Further, it is to be informed that as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ravindra Kumar Mehra (DIN:07898952) ceased to be the Independent Director of the Company due to his sudden demise on 11<sup>th</sup> August, 2018.

This is for your information. Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For Ankit Metal & Power Limited**

**Jaya Pathak**  
Company Secretary

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